

TO: Chairman and Members

DATE: July 22, 2013

**SUBJECT: Requesting Approval of the Board of State
and Community Corrections' Strategic Plan Outline**

AGENDA ITEM: H

**ACTION: X
INFORMATION:**

RESOURCE PERSON: Evonne Garner

Summary: This agenda item requests approval of the BSCC strategic plan outline. This outline presents three year objectives and specific strategies for the first year of the strategic plan. Each year, new strategies will be considered to further progress toward each objective. These objectives and strategies are organized under four major organizational goals that were previously shared with the Board and included in BSCC's quarterly reports to the Legislature.

Upon approval of this outline, teams will be formed to develop success measurements for each strategy, identify milestones and timelines, and begin to implement or continue activities already under way. The success measurements, milestones and timelines will be integrated with the goals, objectives and strategies to form a comprehensive strategic plan.

Progress toward the completion of the strategic plan will be reported at future Board meetings.

Recommendation/Action Needed:

Staff recommends approval of the draft strategic plan outline.